

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Ilya Kahn	PLAINTIFF v. DEFENDANT.	<input checked="" type="checkbox"/> LA <input type="checkbox"/> RS <input type="checkbox"/> SA DATE FILED: 1/18/2024 CASE NUMBER: 2:24-mj-00253-DUTY <input type="checkbox"/> Under Seal INIT. APP. DATE: 1/18/2024 TIME: 1:30 PM CHARGING DOC: Out of District Affidavit DEFENDANT STATUS: In Custody <input type="checkbox"/> PREVIOUSLY CALENDARED HOSPITALIZED DEFENDANT VIOLATION: 50:4819 COURTSMART/REPORTER: CJS 1/18/24
PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE Alka Sagar		CALENDAR/PROCEEDINGS SHEET LOCAL/OUT-OF-DISTRICT CASE

- PRESENT: Delgado, Cindy Deputy Clerk Guzman, Joseph Assistant U.S. Attorney _____ Interpreter / Language
- ☐ INITIAL APPEARANCE NOT HELD - CONTINUED
☒ Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).
☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
☐ preliminary hearing OR ☐ removal hearing / Rule 20.
☒ Defendant states true name ☒ is as charged ☐ is _____
☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.
☒ Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal.
☒ Attorney: Murphy, Erin M. ☐ Retd. ☒ Apptd. ☐ Prev. Apptd. ☒ DFPD ☐ Panel ☒ Poss. Contribution
 Ordered (see separate order) ☐ Special appearance by: _____
☒ Government's request for detention is: ☐ GRANTED ☐ DENIED ☐ WITHDRAWN ☒ CONTINUED
☒ Contested detention hearing is held. ☐ Defendant is ordered: ☐ Permanently Detained ☒ Temporarily Detained (see separate order)
☐ BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)
☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED
☐ Preliminary Hearing waived. ☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties
☐ This case is assigned to Magistrate Judge _____ . Counsel are directed to contact the clerk for the setting of all further proceedings.
☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge _____ for the setting of further proceedings.
☒ Preliminary Hearing set for _____ at _____ in Los Angeles
☐ Post-Indictment Arraignment set for: _____ at _____ in Los Angeles
☐ Government's motion to dismiss case/defendant _____ only: ☐ GRANTED ☐ DENIED
☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED
☐ Defendant executed Waiver of Rights. ☐ Process received.
☐ Court ORDERS defendant Held to Answer to _____ District of _____
☐ Bond to transfer, if bail is posted. Defendant to report on or before _____
☐ Warrant of removal and final commitment to issue. Date issued: _____ By CRD: _____
☐ Warrant of removal and final commitment are ordered stayed until _____
☐ Case continued to (Date) 1/23/24, Tuesday (Time) 10:00 ☒ AM / ☐ PM
☒ Type of Hearing: Detention Hearing Before Judge A. Sagar /Duty Magistrate Judge.
 Proceedings will be held in the ☐ Duty Courtroom ☒ Judge's Courtroom 540, 6th
☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.
☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.
☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.
☐ Release Order issued (if issued using Release Book: Release Order No. _____).
☐ Other:

RECEIVED: ☒ PSA ☐ PROBATION ☒ FINANCIAL ☒ CR-10☒ READY

Deputy Clerk Initials

C.d.
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